

## Message Text

CONFIDENTIAL

PAGE 01 STATE 293257  
ORIGIN IO-14

INFO OCT-01 ISO-00 AF-10 EB-08 TRSE-00 COME-00 ARA-10  
EA-10 EUR-12 NEA-10 OES-07 JUSE-00 CIAE-00  
DODE-00 PM-05 H-01 INR-07 L-03 NSAE-00 PA-01  
PRS-01 SP-02 SS-15 NSCE-00 SSO-00 USIE-00 INRE-00  
/117 R

DRAFTED BY IO/UNP:STESCUDERO/ATP

APPROVED BY IO:GBHELMAN

IO/UNP:RLBARRY

AF/S:WEATON

EB/ORF/FSE:LRRACHT

TREASURY:SSOMMERFIELD

COMMERCE:GLANCTOT (SUBS)

-----108373 082050Z /72

O 082017Z DEC 77

FM SECSTATE WASHDC

TO USMISSION USUN NEW YORK IMMEDIATE

CONFIDENTIAL STATE 293257

E.O. 11652: GDS

TAGS: UNSC, SF, RH, US

SUBJECT: SANCTIONS COMMITTEE: STATUS OF OUTSTANDING CASES  
INVOLVING US

REFERENCE: GRAHAM-ESCUDERO TELECON OF NOVEMBER 28

1. FOLLOWING IS STATUS OF OUTSTANDING SANCTIONS COMMITTEE  
CASES INVOLVING US.

2. CASE NO. 194: HOLIDAY INNS AND AVIS RENT-A-CAR. US  
PARENT COMPANIES HAVE DIRECTED THEIR FRANCHISE HOLDERS  
IN SOUTH AFRICA TO TERMINATE THEIR SUB-FRANCHISES IN  
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 293257

RHODESIA AND FRANCHISE HOLDERS REPORT THEY HAVE ISSUED  
TERMINATION ORDERS. NEITHER WE NOR PARENT COMPANIES HAVE  
ANY WAY OF KNOWING IF SUB-FRANCHISE HOLDERS, WHICH ARE  
INDEPENDENT RHODESIAN COMPANIES, HAVE COMPLIED. THERE  
WAS NEVER ANY DIRECT CONTACT BETWEEN PARENT COMPANIES  
AND SUB-FRANCHISE HOLDERS. SUCH CONTACTS WERE HANDLED BY  
SOUTH AFRICAN FRANCHISE HOLDERS. WE DOUBT WE WILL BE IN

POSITION TO PROVIDE MORE INFORMATION THAN THIS ON THIS CASE.

3. CASE NO. 195: MOTOR VEHICLES AND MOTOR VEHICLE SPARE PARTS: IF THERE WERE EVIDENCE THAT THE ITEMS OFFLOADED IN MAPUTO WERE OF US-ORIGIN OR IF MERCHANDISE IN QUESTION WAS TRANSPORTED UNDER AUTHORITY OF US SUBSIDIARY OF MITSUI OSK LOCATED AT WORLD TRADE CENTER, DEPARTMENT OF COMMERCE MIGHT BE ABLE TO ASSIST IN OBTAINING RELEVANT DOCUMENTS. IF DELIVERIES WERE OF ITEMS OF NON-US ORIGIN UNDER AEGIS OF MITSUI OSK ITSELF, WHICH IS HEADQUARTERED IN JAPAN, THERE IS NOTHING USG CAN OR SHOULD DO IN THIS CASE. COMMERCE HAS DETERMINED THAT VESSEL SOULA K, WHICH SAILED FROM JAPAN, WAS IN MAPUTO DURING RELEVANT PERIOD, AFTER STAY IN MOZAMBICAN PART OF BIERA. HOWEVER, COMMERCE HAS NO INFO ON NATURE OR ORIGIN OF ITEMS OFFLOADED, IF ANY, IN MAPUTO AND DOUBTS IT COULD OBTAIN SUCH INFORMATION. IN VIEW JAPANESE DENIAL OF ALLEGATIONS OF SANCTIONS VIOLATION, WE ARE INCLINED TO REGARD MATTER AS CLOSED.

4. CASE NO. INGO-20: PROMOTION OF TOURISM TO SOUTHERN RHODESIA BY A US FIRM: TREASURY OFFICIALS INVESTIGATING THIS MATTER CONTACTED REPRESENTATIVES OF TRAVEL CONSULTANTS INTERNATIONAL IN CALIFORNIA AND INFORMED THEM THAT THEIR ACTIVITIES, ON RETAINER FROM RHODESIAN PRINCIPAL, WERE UNAUTHORIZED AND MUST BE TERMINATED. WE HAVE NO EVIDENCE TO INDICATE THAT TCI HAS CONTINUED SUCH CONFIDENTIAL

CONFIDENTIAL

PAGE 03 STATE 293257

ACTIVITIES.

5. US IMPORTS FROM SOUTHERN RHODESIA: DEPARTMENT HAS ALREADY TRANSMITTED TO USUN REPORTS COVERING IMPORTS UNDER BYRD AMENDMENT FOR PERIOD 31 DECEMBER 1976 TO 31 MARCH 1977. AS SANCTIONS COMMITTEE HAS NO RECORD OF THESE, FRESH COPIES WILL BE SENT TO GRAHAM ASAP. WE ARE NOW COMPILING DATA FOR PREPARATION OF REPORT COVERING PERIOD AFTER 31 MARCH 1977.

6. RHODESIA INFORMATION OFFICE: WE ARE OBTAINING FROM JUSTICE COPIES OF THE SUPPLEMENTAL STATEMENTS FILED WITH THEM BY RHODESIA INFORMATION OFFICE COVERING PERIODS SUBSEQUENT TO 30 JULY 1976. WHEN RECEIVED, WILL FORWARD STATEMENTS TO USUN FOR SUBMISSION TO SANCTIONS COMMITTEE.

CHRISTOPHER

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CLAIMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 08-Dec-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE293257  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** STESCUDERO/ATP  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770457-0271  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19771276/aaaacmzx.tel  
**Line Count:** 111  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** c4c02308-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN IO  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 3  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 305436  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SANCTIONS COMMITTEE: STATUS OF OUTSTANDING CASES INVOLVING US  
**TAGS:** PORG, SF, RH, US, UNSC  
**To:** USUN NEW YORK  
**Type:** TE  
**vdkvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/c4c02308-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009